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Monday, May 6, 2019
Village Board Regular Meeting Agenda

PUBLIC NOTICE - in accordance with the applicable statutes of the state of Illinois and Ordinances of the Village of Wheeling, notice is hereby given that the **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES** will be held in the Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois at 6:30 p.m., during which meeting it is anticipated there will be discussion and consideration of and, if so determined, action upon the matters contained in the following agenda:

1. Call to Order

A. Call to Order

2. Pledge of Allegiance

A. Pledge of Allegiance

3. Roll Call

A. Roll Call led by Clerk Simpson

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of April 15, 2019

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

A. Proclamation: Building Safety Month – May 2019

B. Proclamation: Municipal Clerks' Week – May 5–11, 2019

C. Proclamation: Peace Officers Memorial Day & National Police Week – May 12–18, 2019

7. Appointments and Confirmations

8. Administration of Oaths

A. Ray Lang - Village Trustee

B. Joe Vito - Village Trustee

C. Dave Vogel - Village Trustee

D. Jim Ruffatto - Village Trustee

9. Citizen Concerns and Comments

A. Citizen Concerns and Comments

10. Staff Reports

A. Staff Reports

11. Consent Agenda-All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered after all other Agenda items.

- A. Resolution Adopting an ICMA Retirement Corporation Governmental Money Purchase Plan and Trust
- B. Resolution Authorizing the Acceptance of a Previously-Bid Contract for the Purchase of Three (3) Four-Wheel Drive Ford F-250 Pickup Trucks from Currie Motors in an Amount not to Exceed \$81,682 During FY 2019
- C. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Decrease the Authorized Number of Class A, A-V, and B-1-V Liquor Licenses
- D. Resolution Accepting a Proposal from Haeger Engineering, LLC for Construction Engineering Services Related to the 2019 Street Improvement Program in the Amount of \$59,800
- E. Resolution Repealing Resolution 2019-27 and Authorizing the Execution of a Declaration of Restrictive Covenant for the Former Fox Point Mobile Home Park Property at 573-601 S. Milwaukee Avenue
- F. Resolution Approving a Publicly Bid Contract with the RMS Utility Services / Midwest Water Group Inc. for a Manhole Rehabilitation Project in the Amount of \$178,331
- G. Resolution Authorizing a 125th Anniversary Parade from Northgate Parkway and Illinois Route 68 (Dundee Road) Traveling East and Terminating at Wolf Road
- H. Consent Vote on Items

12. Old Business

- A. Old Business

13. New Business - All Listed Items for Discussion and Possible Action

- A. Ordinance Granting Special Use-Site Plan Approval for a Tool/Equipment Rental Facility with Outside Display/Storage, 318 N. Milwaukee Avenue (House of Rental) [Docket No. 2018-30]
- B. Ordinance Granting a Zoning Variation from Title 19, Zoning, Related to Minimum Required Parking for a Light Motor Vehicle Repair Facility at 309 N. Wolf Road (Chicago Auto Center) [Docket No. 2019-8A]
- C. Ordinance Granting Special Use-Site Plan Approval for a Light Motor Vehicle Repair Facility at 309 N. Wolf Road (Chicago Auto Center) [Docket No. 2019-8B]

14. Official Communications

- A. Official Communications

15. Approval of Bills

- A. Approval of Bills for April 11 - May 1, 2019

16. Executive Session

- A. Executive Session

17. Action on Executive Session Items

- A. Action on Executive Session Items

18. Adjournment

- A. Adjournment

This meeting will be televised on channels 17 and 99. If you would like to attend a Village meeting, but require an auxiliary aid such as a sign language interpreter, call 847-499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING. To view the full agenda packet, visit www.boarddocs.com/il/vowil/Board.nsf/Public